

JEFFERSON COUNTY COMMISSIONERS
PUBLIC HEARING
JUNE 2, 2014
6:00 P.M.

This was a public hearing to discuss projects and garner public input for the proposed SPLOST Referendum. It was held at the Jefferson County Commissioners Office.

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; Dalton Dowdy, County Attorney; and Bonnie Wells, County Clerk. Commissioner Tommy New was absent.

Chairman McGraw called hearing to order and encouraged the board members and constituents to present ideas for proposed SPLOST funds. Chairman McGraw announced the next SPLOST hearing will be held June 10, 2014 at 6:00 p.m. After much discussion Chairman McGraw closed the public hearing.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

Johnny Davis, Member

Wayne Davis, Member

JEFFERSON COUNTY COMMISSIONERS
CALL MEETING
JUNE 2, 2014
6:30 P.M

This was a call meeting held to discuss an alternate court location while renovations are being conducted to the courtroom at the courthouse. It was held at the Jefferson County Commissioners Office.

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; Dalton Dowdy, County Attorney; and Bonnie Wells, County Clerk. Commissioner Tommy New was absent.

Chairman McGraw called meeting to order. Commissioner Johnny Davis gave the invocation.

Commissioner Wayne Davis made a motion to adopt the agenda. Commissioner Gonice Davis seconded the motion. The vote was unanimous.

NEW BUSINESS

Adopt Resolution for Alternate Court Location – Admin

County Attorney, Dalton Dowdy, presented information on a resolution to temporarily conduct superior, state, and juvenile courts at an alternate location (City of Louisville located at 1011 Peachtree Street) in Jefferson County, Georgia. Commissioner Wayne Davis made a motion to adopt a resolution for the alternate court location. Commissioner Johnny Davis seconded the motion. The vote was unanimous

Approve Alternate Court Location Lease – Admin

County Attorney, Dalton Dowdy, presented information on a lease between the City of Louisville and Jefferson County for use of the city’s. Commissioner Wayne Davis made a motion to approve the alternate court location lease. Commissioner Johnny Davis seconded the motion. The vote was unanimous.

Approve Lease for Alternate Court Location Parking – Admin

County Attorney, Dalton Dowdy, presented information on alternate court parking during the renovation of the county courthouse. Commissioner Wayne Davis made a motion for the board to approve the lease for alternate court location parking. Commissioner Johnny Davis seconded the motion. Discussion: *Chairman McGraw stated he had the*

contract on his desk; he forgot to bring it and he felt it would be a good idea for the commissioners to thank the Arringtons; maybe send them some flowers or something for allowing the county the use of their property for the parking. Commissioner Johnny Davis reiterated by saying the board should send Mrs. Arrington flowers. Chairman McGraw stated Mr. Arrington said he would not the charge the county and he would be more than happy to help out. The vote was unanimous.

Adjournment

Commissioner Wayne Davis made a motion to adjourn. Commissioner Johnny Davis seconded the motion. The vote was unanimous.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

Johnny Davis, Member

Wayne Davis, Member

JEFFERSON COUNTY COMMISSIONERS
WORK SESSION
JUNE 2, 2014
7:00 P.M.

The purpose of the meeting was to prepare the agenda for the June meeting. It was held at the Jefferson County Commissioners Office.

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; Dalton Dowdy, County Attorney; and Bonnie Wells, County Clerk. Commissioner Tommy New was absent.

Chairman McGraw called meeting to order. Commissioner Wayne Davis gave the invocation.

Commissioner Gonice Davis made a motion to adopt the agenda. Commissioner Johnny Davis seconded the motion. The vote was unanimous.

OLD BUSINESS

FY 15 Health Insurance Discussion – Admin

County Administrator, Adam Mestres, presented information on the county’s prospective health insurance policy. The following table reflects the premium amounts discussed.

(See next page)

JEFFERSON COUNTY BOC



UnitedHealthcare

Medical Proposed Rates with Alternate Plan Designs

Customer Name: JEFFERSON COUNTY BOC
Medical Policy: 004H2467
Renewal Date: July 1, 2014

The numbers below are on an illustrative basis. Rates are subject to Underwriting approval.

	Renewal Plan		Renewal Plan		Renewal Plan	
	Option 1	NEW	Option 2	NEW	Option 3	NEW
	ZM1 (Base / Emb Ded) Rx Plan: 2V		ZR5 (Base / Emb Ded) Rx Plan: 2V		Z08 (Ch+ Adv Hosp) Rx Plan: 2V	
Plan Name						
Product	Choice + Legacy Insurance *		Choice + Legacy Insurance *		Choice + Legacy HMO *	
Option	G5N-P					
Plan Offering	Single Option		Single Option		Single Option	
Multiple Option with:	Option(s) N/A		Option(s) N/A		Option(s) N/A	
HRA or HSA	No		No		No	
Benefits*						
Office Copay (PCP/SPC)	\$20/40 Per Visit		\$25/50 Per Visit		\$30/90 (\$60 Prem) Per Visit	
Other Copays (IP/ER/UC)	n/a/\$150/\$75		n/a/\$150/\$75		\$1000 (\$500 Premium)/\$350/\$100	
Other	N/A		N/A		N/A	
Deductible	\$500/\$1000		\$2000/\$4000		\$1000/2000	
Coinsurance	100%		100%		90%	
Out-of-Pocket	\$2000/\$4000		\$4000/\$8000		\$3500/7000	
Pharmacy	\$10/35/60		\$10/35/60		\$10/35/60	
Deductible	\$1000/\$2000		\$4000/\$8000		\$2000/4000	
Coinsurance	80%		80%		70%	
Out of Pocket	\$4000/\$8000		\$8000/\$16000		\$7000/14000	
Enrollment						
Employee	129		129		129	
Employee + Spouse	2		2		2	
Employee + Child(ren)	1		1		1	
Employee + Family	0		0		0	
Total	132		132		132	
Rates						
Employee	\$630.29	\$738.16	\$630.29		\$579.90	
Employee + Spouse	\$1,399.24	\$1,638.71	\$1,399.24		\$1,287.37	
Employee + Child(ren)	\$1,178.62	\$1,380.33	\$1,178.62		\$1,084.39	
Employee + Family	\$1,840.44	\$2,155.42	\$1,840.44		\$1,693.30	
Monthly Cost	\$85,285	\$99,880	\$85,285		\$78,466	
Annual Cost	\$1,023,414	\$1,198,565	\$1,023,414		\$941,595	
Change from Current	17.1%		0.0%		-8.0%	

*High level benefit summary. Please see your plan summary for more detailed benefit description.

The numbers above are on an illustrative basis. Rates are subject to Underwriting approval.

For markets moving to service fees, current rates (applicable for renewals only) include commission expenses. Proposed rates, for your convenience, include any applicable producer service fees. Producer service fees are not a contingency of obtaining insurance coverage but are fees agreed to between you (client) and your producer/service provider for service rendered on behalf of client.

For markets continuing to pay commissions, both the current (applicable for renewals only) and proposed rates include commissions.

JEFFERSON COUNTY BOC

UnitedHealthcare
Medical Proposed Rates with Alternate Plan Designs

Customer Name:	JEFFERSON COUNTY BOC
Medical Policy:	004H2467
Renewal Date:	July 1, 2014

• The numbers below are on an illustrative basis. Rates are subject to Underwriting approval.

	NEW	NEW	NEW
	01 (Base / Emb Ded) Rx Plan: 2Y	ZL 1 (Base / Emb Ded) Rx Plan: 2Y	
Plan Name			
Product	Choice + Legacy Insurance *		
Option			
Plan Offering	Single Option		
Multiple Option with:			
HRA or HSA	No		
Benefits*			
Office Copay (PCP/SPC)	\$25/50 Per Visit		
Other Copays (IP/ER/UC)	n/a/\$150/\$75		
Other	N/A		
Deductible	\$1000/\$2000		
Coinsurance	100%		
Out-of-Pocket	\$4000/\$8000		
Pharmacy	\$10/35/60		
Deductible	\$2000/\$4000		
Coinsurance	80%		
Out of Pocket	\$8000/\$16000		
Enrollment			
Employee	129		
Employee + Spouse	2		
Employee + Child(ren)	1		
Employee + Family	0		
Total	132		
Rates			
Employee	\$687.75		
Employee + Spouse	\$1,526.80		
Employee + Child(ren)	\$1,286.07		
Employee + Family	\$2,008.22		
Monthly Cost	\$93,059		
Annual Cost	\$1,116,713		
Change from Current	9.1%		

*High level benefit summary. Please see your plan summary for more detailed benefit description.

The numbers above are on an illustrative basis. Rates are subject to Underwriting approval.

For markets moving to service fees, current rates (applicable for renewals only) include commission expenses. Proposed rates, for your convenience, include any applicable producer service fees. Producer service fees are not a contingency of obtaining insurance coverage but are fees agreed to between you (client) and your producer/service provider for service rendered on behalf of client.

For markets continuing to pay commissions, both the current (applicable for renewals only) and proposed rates include commissions.

This particular quote is shown above and includes a 9.1% increase which is equivalent to a premium increase of \$93,059 month; the plan also offers a \$1,000 deductible. The current policy is obsolete and has a \$500 deductible; in order for the county to maintain a policy comparable to the current one there will be a deductible increase. Commissioner Wayne Davis, after much discussion, made a motion to use Option 2 which would be the 0.0% increase, with a \$2,000/\$4,000 deductible. Commissioner Johnny Davis seconded the motion. The vote was unanimous.

NEW BUSINESS

Tax Assessor Board Appointment

Chairman McGraw stated he will be ready to make the appointment at the next meeting.

Sunday Alcohol Sales & Pour – Discussion – Chairman

County Administrator, Adam Mestres, stated he spoke with Elections Superintendent, Susan Gray, regarding placing Sunday alcohol sales & pour on the November ballot. Mrs. Gray informed him she is still gathering data from the Georgia Secretary of State's office. Mr. Mestres did, however, explain beer and wine sales are conducted in the unincorporated areas of the county Monday through Saturday. If there is a Sunday sales package, you would have to have that for beer and wine as a question on the ballot; because we do not have any distilled spirits or liquor at all in incorporated Jefferson County that would have to be formed as a separate question on the ballot. If you choose to do distilled spirits by package or by pour, that would have to be a ballot item as well. Mr. Mestres also suggested the board inform the community of Sunday Alcohol Sales. Commissioner Johnny Davis said the ultimate decision would be made by the voters.

Big Truck Parking Middleground Road – Discussion

Chairman McGraw expressed concern for the lack of parking for tractor trailer trucks. He suggested the county purchase 5 acres at 5537 Middleground Road from Yolane and Hilaire Volcy for a price of \$15,000, giving truck drivers somewhere to park their vehicles. Commissioner Wayne Davis expressed concern for the county assuming liability by furnishing parking for tractor trailers. Chairman McGraw stated he understood the concerns regarding liability but he still thought there should be somewhere in the county for drivers of tractor trailers to park their trucks and if it needed to be brought up at every meeting until a place was found, that's what they would do.

Authorization to Purchase Items Per Homeland Security Grant – J. Anderson

EMA/911 Director, James (Jim) Anderson, requested authorization to purchase items for emergency management utilizing the following grant:

**FISCAL YEAR 2013 HOMELAND SECURITY GRANT PROGRAM
GRANTEE-SUBGRANTEE AGREEMENT
STATE HOMELAND SECURITY PROGRAM**

The United States Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), approved the application and awarded grant funding from the Fiscal Year (FY) 2013 Homeland Security Grant Program to the Georgia Emergency Management Agency/Homeland Security (GEMA/HS) on behalf of the State of Georgia, in accordance with *The Homeland Security Act of 2002* (Public Law 107-296), as amended by section 101 of the *Implementing Recommendations of the 9/11 Commission Act of 2007* (Public Law 110-53). The Catalog of Federal Domestic Assistance (CFDA) number for this grant is 97.067.

GEMA/HS will maintain overall responsibility and accountability to the federal government for the duration of the program. GEMA/HS, as Grantee, has awarded the amount of \$74,500.00 to **Jefferson County Board of Commissioners/Jefferson County Emergency Management Agency**, as Subgrantee, in accordance with the Fiscal Year 2013 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP).

Under this Agreement, GEMA/HS will execute the interests and responsibilities of the Grantee. The individual designated to represent the State is **Charley English, Authorized Grantee Official**. The State has designated **Micah Hamrick** as the **Program Manager** of this program. The Subgrantee's Authorized Official has authority to legally bind the Subgrantee and will execute the interests and responsibilities of the Subgrantee. The Subgrantee's Authorized Official is the person whose name appears on page ten (10) of this agreement and whose signature appears on page ten (10) of this agreement.

Purpose: The Subgrantee agrees to use allocated funds only as approved; to comply with the terms, conditions and guidelines, as stated within this agreement; and to request reimbursement only for expenditures made in accordance with the Approved Detailed Budget Worksheet (Exhibit D). Any change to the Budget Worksheet must be requested in writing by the Subgrantee and must be approved by the Program Manager prior to the execution of that change.

After all approved items on the approved Budget Worksheet have been reimbursed to the Subgrantee, this Subgrantee Agreement shall terminate. Any remaining funds shall be forfeited by the Subgrantee, and deobligated and reallocated by GEMA/HS.

If a detailed Budget Worksheet has not been approved or attached to this agreement, a Budget Worksheet for all funding awarded in this subgrant must be approved by the Program Manager and this agreement must be amended to add the approved Budget Worksheet as Exhibit D before any expenditures may be made by or on behalf of the Subgrantee.

Effective Date: September 1, 2013 to December 31, 2014. Caveat: DHS/FEMA has reserved the right to change the FY13 HSGP grant, including shortening the performance period and/or grant end date. Any change in the grant and/or performance period of the FY13 HSGP award will be passed through to the Subgrantee by GEMA/HS, which will most likely result in a change to an earlier effective end date.

The Subgrantee agrees that all purchases and expenditures authorized under this program must be completed by the effective end date. Any funds remaining after the effective end date shall be forfeited by the Subgrantee, deobligated and reallocated by GEMA/HS.

If authorized by the county the items on the next page would be purchased by the county and reimbursed by grantee. (Homeland Security)

GEORGIA EMERGENCY MANAGEMENT AGENCY/HOMELAND SECURITY FY2013 DHS HSGP, State Homeland Security Program (SHSP) (SHADED AREAS ARE FOR GEMA USE ONLY)					
DETAILED BUDGET WORKSHEET					
Law Enforcement/Terrorism Prevention Award? YES _____ NO <u>X</u> _____		State on Behalf of Locals: Yes _____ NO <u>X</u> _____			
GAN#: EMW-2013-SS-00054-S01		BUDGET WORKSHEET (BW) #: 3200/SH013-102		Revision#:	
DATE BW SUBMITTED:	SUBGRANTEE (Agency/Jurisdiction): Jefferson County Board of Commissioners/Jefferson County EMA		FEDERAL ID #: 58-6000847	COUNTY: Jefferson AREA: 3	
CONTRACT SEND TO NAME/TITLE: Mitchell McGraw Chairman	ADDRESS: P. O.Box 658 Louisville Ga 30434		PHONE: 478-625-3332	EMAIL: mmcgraw@jeffersoncountygga.gov	
PROGRAM CONTACT NAME/TITLE: James O. Anderson EMA Director	ADDRESS: P. O. Box 658 Louisville GA 30434		PHONE: 478-625-7538 Ext. 208	EMAIL: janderson@jeffersoncountygga.gov	
Category - Indicate below, <u>must</u> be one of the following: 1. Personal Protective Equipment (PPE), 2. EOD, 3. CBRNE Operational and Search and Rescue (SAR), 4. Information Technology (IT), 5. Cyber Security (CS), 6. Interoperable Communications (Inter. Ops), 7. Detection (DET), 8. Decontamination (DECON), 9. Medical (MED), 10. Power (POW), 11. CBRNE Reference Materials (REF), 12. CBRNE Response Vehicles (VEH), 13. Terrorism Prevention (TP), 14. Physical Security (PS), 15. Inspection and Screening (IS), 16. Animal and Plants (A&P), 17. Watercraft (WC), 18. Aviation (AIR), 19. CBRNE Logistical Support (LS), 20. Intervention (INT), 21. Other Authorized (O), 22. Training (TRG), 23. Exercise (EX), 24. Planning (PLG), 25. Citizen Corps (CCP)					
Investment Justification = _____ 5 _____ Specify on this line the Investment Justification associated with the project to be funded. One per application. Choose one: 1. Support Georgia's Fusion Center, 2. Sustain Metropolitan Medical Response System (MMRS), 3. Citizen Preparedness and Volunteer Efforts (CCP), 4. Planning, Training and Exercises, 5. Sustain, Maintain, and Enhance Public Safety Response Teams Equipment, 6. Sustain Critical Infrastructure/Key Resources and Agro-Terrorism Response Capability					
Discipline = _____ EMA _____ Specify discipline on this line: Fire, Law Enforcement (LE), EMS, EMA, 911, Other NOTE: Only ONE discipline per application					
COST ESTIMATE					
ITEM NO	CATEGORY	ITEM	Quantity	Cost Each	TOTAL COST
001	MED	24' Fully Stocked Trauma Trailer with Command Center	1	\$55,500.00	\$ 55,500.00
002	IOC	Motorola Mobile Radio for Command Center	1	\$1,100.00	\$ 1,100.00
003	IOC	Motorola Portable Radio Cache for Team Use	12	\$950.00	\$ 11,400.00
004	O	Decaling and shipping for Trailer	1	\$3,000.00	\$ 3,000.00
005	PLG	Credential/ID maker and supplies	1	\$3,500.00	\$ 3,500.00
006					\$ -
007					\$ -
008					\$ -
009					\$ -
010					\$ -
011					\$ -
GEMA/HS Program Manager: Judy Gourley		Program: MASS CASUALTY		TOTAL	\$ 74,500.00
Prepared By: James O. Anderson		Title: Director			

Commissioner Johnny Davis made a motion to authorize the Homeland Security Grant. Commissioner Wayne Davis seconded the motion. The vote was unanimous.

Clarks Mill Road Resurfacing Project -- Admin

County Administrator, Adam Mestres, presented information regarding the second part of the Clarks Mill Road project which is the resurfacing of 5.8 miles of Clarks Mill Road, beginning at the bridge and ending at GA State HWY 88. This proposal was packaged with Washington County’s project with Moreland Altobelli drawing up the necessary paperwork. The bid opening was held in Washington County on May 27, 2014 with Pittman Construction having the lowest bid of \$858,073.50. Pittman Construction’s, as well as the other, bids are reflected below:

JEFFERSON COUNTY, GEORGIA	
PROJECT:	2014 JEFFERSON COUNTY ROAD RESURFACING

JEFFERSON COUNTY					PITTMAN		Reeves		C&H	
001	402-1812	RECYCLED ASPH CONC, LEVELING, INCL BITUM MATL & H LIME	TN	3000	\$74.80	\$224,400.00	\$86.49	\$259,470.00	\$90.00	\$270,000.00
002	402-3121	RECYCLED ASPH CONC 25 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	TN	400	\$112.25	\$44,900.00	\$125.24	\$50,096.00	\$79.00	\$31,600.00
003	402-3113	RECYCLED ASPH CONC 12.5 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	TN	6590	\$71.00	\$467,890.00	\$82.30	\$542,357.00	\$84.00	\$553,560.00
004	403-1000	BITUM TACK COAT	GL	9580	\$3.10	\$29,598.00	\$3.11	\$29,793.80	\$5.50	\$52,690.00
005	424-5007	SINGLE SURFACE TREATMENT, STN SZ 7, GP 1 OR 2	SY	79835	\$0.90	\$71,851.50	\$1.19	\$95,003.65	\$0.98	\$78,238.30
006	429-1000	RUMBLE STRIP	EA	3	\$650.00	\$1,950.00	\$980.00	\$2,940.00	\$1,000.00	\$3,000.00
007	652-2501	SOLID TRAFFIC STRIPE, 5 IN WHITE	LM	10.8	\$810.00	\$8,748.00	\$905.00	\$9,774.00	\$1,200.00	\$12,960.00
008	652-2502	SOLID TRAFFIC STRIPE, 5 IN YELLOW	LM	7.6	\$810.00	\$6,156.00	\$905.00	\$6,878.00	\$1,200.00	\$9,120.00
009	652-3502	SKIP TRAFFIC STRIPE, 5 IN YELLOW	GLM	3.2	\$550.00	\$1,760.00	\$605.00	\$1,936.00	\$700.00	\$2,240.00
011	653-1704	THERMOPLASTIC SOLID TRAF STRIPE, 24 IN WHITE	LF	90	\$8.00	\$720.00	\$8.65	\$778.50	\$8.00	\$720.00
						\$858,073.50		\$999,026.95		\$1,014,128.30

The numbers listed above are for Jefferson County’s project even though it was bid with Washington County’s. The package is contingent upon Jefferson County passing it’s package and Washington County passing it’s package, otherwise the numbers are subject to change. Mr. Mestres recommended the board approve the contract with the caveat the county attorney has a chance to review and make any changes we need. He asked the board to approve the contract after the county attorney has an opportunity to review. Commissioner Wayne Davis made a motion to consent to the county administrator’s recommendation of accepting the bid from Pittman Construction for \$858,073.50 with the stipulation that 1/10 of a mile of Harts Grove Road is allowed to “piggy back” on the aforementioned unit price. Commissioner Johnny Davis seconded the motion. Discussion: *Chairman McGraw asked Commissioner Davis if he was placing that on the contingency that Pittman Construction would pave 1/10 of a mile of Harts Grove road for the same price. Commissioner Wayne Davis said it would be for the same unit price; and that unit price meant if it takes ten tons to pave that portion and the cost is 112.25 per unit ton then that would be ten tons times 112.25. Chairman McGraw asked how much money was involved. Commissioner Wayne Davis said he was not sure and that Moreland Altobelli would go out there and wheel it off and he could come back and tell them what it would cost. He also said that was the same thing he did in Wrens last year with the paving of Quaker Road; you get a better price by doing it that way. Chairman McGraw said he didn’t have a problem with it. The question is do they have the money.*

Commissioner Gonice Davis said he had a problem with it...they agreed to do 5.4 miles and that’s what the agreement was. The board needs to stick to this and go ahead and do this. And let everyone get a fair portion of SPLOST. Commissioner Johnny Davis asked if that was a part of the LMIG money. Commissioner Wayne Davis said they would have to use some SPLOST or TSPLOST money in order to make the match up. County Administrator, Mestres, stated they only had \$435000 or so of LMIG money. Commissioner Johnny Davis said he understood what Commissioner Wayne Davis was talking about, because the equipment and everything would already be there for the Clarks Mill project. Commissioner Gonice Davis said he would not vote for that. The motion passed with a vote of 3 to 1. Chairman McGraw, Commissioners Johnny Davis and Wayne Davis voted yes. Commissioner Gonice Davis voted no.

Scheduled Public Comments

There were no scheduled public comments.

Public Comments on Agenda Items

No comments on agenda items.

Adjournment

Commissioner Johnny Davis made a motion to adjourn. Commissioner Gonice Davis seconded the motion. The vote was unanimous.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

Johnny Davis, Member

Wayne Davis, Member

JEFFERSON COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 10, 2014
7:00 P.M.

This was the regular scheduled meeting for the month of June. It was held at the Jefferson County Commissioners Office.

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Tommy New, Member; Johnny Davis, Member; Wayne Davis, Member; Dalton Dowdy, County Attorney; and Bonnie Wells, County Clerk. County Administrator, Adam Mestres, was absent.

Chairman McGraw called meeting to order and led the Pledge of Allegiance. Commissioner Johnny Davis gave the invocation.

Commissioner Johnny Davis made a motion to amend the agenda by adding **Courthouse – Discussion** as **item g** under ***Old Business***. Commissioner Gonice Davis seconded the motion. The vote was unanimous.

Commissioner New made a motion to forgo all committee reports. Commissioner Johnny Davis seconded the motion. The vote was unanimous.

Commissioner Wayne Davis made a motion to adopt the agenda. Commissioner Gonice Davis seconded the motion. The vote was unanimous.

Commissioner Johnny Davis made a motion to adopt the minutes. Commissioner New seconded the motion. The vote was unanimous.

NEW BUSINESS

Consent Agenda

There were no Consent Agenda items.

OLD BUSINESS

FY15 Health Insurance Discussion – Admin

Chairman McGraw presented the options for the health insurance plan. They are listed below.

JEFFERSON COUNTY BOC			
UnitedHealthcare			
Medical Proposed Rates with Alternate Plan Designs			
Customer Name: JEFFERSON COUNTY BOC			
Medical Policy: 004H2467			
Renewal Date: July 1, 2014			
• The numbers below are on an illustrative basis. Rates are subject to Underwriting approval.			
Renewal Plan			
	Option 1NEW	Option 2NEW	Option 3NEW
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Plan Name			
Product	Choice + Legacy Insurance *	Choice + Legacy Insurance *	Choice + Legacy HMO *
Option	G5N-P		
Plan Offering	Single Option	Single Option	Single Option
Multiple Option with:	Option(s) N/A	Option(s) N/A	Option(s) N/A
HRA or HSA	No	No	No
Benefits*			
Office Copay (PCP/SPC)	\$20/40 Per Visit	\$25/50 Per Visit	\$30/90 (\$60 Prem) Per Visit
Other Copays (IP/ER/UC)	n/a/\$150/\$75	n/a/\$150/\$75	\$1000 (\$500 Premium)/\$350/\$100
Other	N/A	N/A	N/A
Deductible	\$500/\$1000	\$2000/\$4000	\$1000/2000
Coinsurance	100%	100%	90%
Out-of-Pocket	\$2000/\$4000	\$4000/\$8000	\$3500/7000
Pharmacy	\$10/35/60	\$10/35/60	\$10/35/60
Deductible	\$1000/\$2000	\$4000/\$8000	\$2000/4000
Coinsurance	80%	80%	70%
Out of Pocket	\$4000/\$8000	\$8000/\$16000	\$7000/14000
Enrollment			
Employee	129	129	129
Employee + Spouse	2	2	2
Employee + Child(ren)	1	1	1
Employee + Family	0	0	0
Total	132	132	132
Rates			
Employee	\$630.29	\$738.16	\$630.29
Employee + Spouse	\$1,399.24	\$1,638.71	\$1,399.24
Employee + Child(ren)	\$1,178.62	\$1,380.33	\$1,178.62
Employee + Family	\$1,840.44	\$2,155.42	\$1,840.44
Monthly Cost	\$85,285	\$99,880	\$85,285
Annual Cost	\$1,023,414	\$1,198,565	\$1,023,414
Change from Current	17.1%	0.0%	-8.0%

*High level benefit summary. Please see your plan summary for more detailed benefit description.

The numbers above are on an illustrative basis. Rates are subject to Underwriting approval.

For markets moving to service fees, current rates (applicable for renewals only) include commission expenses. Proposed rates, for your convenience, include any applicable producer service fees. Producer service fees are not a contingency of obtaining insurance coverage but are fees agreed to between you (client) and your producer/service provider for service rendered on behalf of client.

For markets continuing to pay commissions, both the current (applicable for renewals only) and proposed rates include commissions.

Commissioner Wayne Davis made a motion to for FY 15 health insurance be the second choice which would be 0% percent increase for the employees and the county; with a \$2,000 deductible. Commissioner Johnny Davis seconded the motion. Discussion: Commissioner New had an issue with the deductible and the co-pay on the selected plan. He also wanted to know if the co-pay goes toward the out of pocket cost, which is \$4,000/\$8,000. Commissioner New said that was double from what the county had previously and if someone has to go the hospital and haven't spent anything, they would have to come up with \$4,000 before they would have surgery. The vote passed with a vote of 4 to 1. Chairman McGraw, Commissioners Gonice Davis, Johnny Davis, and Wayne Davis voted yes. Commissioner New voted no.

Tax Assessor Board Appointment

Chairman McGraw stated he was not ready to make this appointment. Commissioner Wayne Davis made a motion to table the tax assessor board appointment. Commissioner Johnny Davis seconded the motion. The vote was unanimous.

Sunday Alcohol Sales & Pour – Discussion – Chairman

Chairman McGraw presented information regarding Sunday alcohol sales. After much discussion; Commissioner Wayne Davis made a motion authorizing County Attorney, Dalton Dowdy, to move forward with placing Sunday alcohol sales and pour on the November ballot. Commissioner New seconded the motion. The vote was unanimous.

Big Truck Parking Middleground Road

Chairman McGraw presented information on finding a location for tractor trailer parking. The chairman said he located 5 acres on Middleground Road the county could purchase for tractor trailer parking; however he was not ready to make a decision it was for discussion purposes only.

Authorization to Purchase Items Per Homeland Security Grant – J. Anderson

EMA/911 Director Jim Anderson, presented information on the following grant to purchase items for EMA department.

FISCAL YEAR 2013 HOMELAND SECURITY GRANT PROGRAM GRANTEE-SUBGRANTEE AGREEMENT

STATE HOMELAND SECURITY PROGRAM

The United States Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), approved the application and awarded grant funding from the Fiscal Year (FY) 2013 Homeland Security Grant Program to the Georgia Emergency Management Agency/Homeland Security (GEMA/HS) on behalf of the State of Georgia, in accordance with *The Homeland Security Act of 2002* (Public Law 107-296), *as amended by section 101 of the Implementing Recommendations of the 9/11 Commission Act of 2007* (Public Law 110-53). The Catalog of Federal Domestic Assistance (CFDA) number for this grant is 97.067.

GEMA/HS will maintain overall responsibility and accountability to the federal government for the duration of the program. GEMA/HS, as Grantee, has awarded the amount of **\$74,500.00** to **Jefferson County Board of Commissioners/Jefferson County Emergency Management Agency**, as Subgrantee, in accordance with the Fiscal Year 2013 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP).

Under this Agreement, GEMA/HS will execute the interests and responsibilities of the Grantee. The individual designated to represent the State is **Charley English, Authorized Grantee Official**. The State has designated **Micah Hamrick** as the **Program Manager** of this program. The Subgrantee's Authorized Official has authority to legally bind the Subgrantee and will execute the interests and responsibilities of the Subgrantee. The Subgrantee's Authorized Official is the person whose name appears on page ten (10) of this agreement and whose signature appears on page ten (10) of this agreement.

Purpose: The Subgrantee agrees to use allocated funds only as approved; to comply with the terms, conditions and guidelines, as stated within this agreement; and to request reimbursement only for expenditures made in accordance with the Approved Detailed Budget Worksheet (Exhibit D). Any change to the Budget Worksheet must be requested in writing by the Subgrantee and must be approved by the Program Manager prior to the execution of that change.

After all approved items on the approved Budget Worksheet have been reimbursed to the Subgrantee, this Subgrantee Agreement shall terminate. Any remaining funds shall be forfeited by the Subgrantee, and deobligated and reallocated by GEMA/HS.

If a detailed Budget Worksheet has not been approved or attached to this agreement, a Budget Worksheet for all funding awarded in this subgrant must be approved by the Program Manager and this agreement must be amended to add the approved Budget Worksheet as Exhibit D before any expenditures may be made by or on behalf of the Subgrantee.

Effective Date: September 1, 2013 to December 31, 2014. Caveat: DHS/FEMA has reserved the right to change the FY13 HSGP grant, including shortening the performance period and/or grant end date. Any change in the grant and/or performance period of the FY13 HSGP award will be passed through to the Subgrantee by GEMA/HS, which will most likely result in a change to an earlier effective end date.

The Subgrantee agrees that all purchases and expenditures authorized under this program must be completed by the effective end date. Any funds remaining after the effective end date shall be forfeited by the Subgrantee, deobligated and reallocated by GEMA/HS.

The aforementioned grant will allow Mr. Anderson an opportunity to purchase items needed if there were a natural or manmade catastrophe in our area. The items will be purchased by the county up front and will be reimbursed within thirty days; the grant amount is \$74,500. The items grant the will purchase are listed below.

GEORGIA EMERGENCY MANAGEMENT AGENCY/HOMELAND SECURITY
FY2013 DHS HSGP, State Homeland Security Program (SHSP) (SHADED AREAS ARE FOR GEMA USE ONLY)
DETAILED BUDGET WORKSHEET

Law Enforcement/Terrorism Prevention Award?
YES
NO X

State on Behalf of Locals: Yes
NO X

GAN#: EMW-2013-SS-00054-S01

BUDGET WORKSHEET (BW) #: 3200/SHQ13-102

Revision#:

DATE BW SUBMITTED:

SUBGRANTEE (Agency/Jurisdiction): Jefferson County Board of Commissioners/Jefferson County EMA

FEDERAL ID #: 58-6000847

COUNTY: Jefferson

AREA: 3

CONTRACT SEND TO
NAME/TITLE: Mitchell McGraw
Chairman

ADDRESS:
P. O.Box 658
Louisville Ga 30434

PHONE:
478-625-3332

EMAIL: mmcgraw@jeffersoncountyga.gov

PROGRAM CONTACT
NAME/TITLE:
James O. Anderson EMA Director

ADDRESS:
P. O. Box 658
Louisville GA 30434

PHONE:
478-625-7538 Ext. 208

EMAIL:
janderson@jeffersoncountyga.gov

Category - Indicate below, must be one of the following: 1. Personal Protective Equipment (PPE), 2. EOD, 3. CBRNE Operational and Search and Rescue (SAR), 4. Information Technology (IT), 5. Cyber Security (CS), 6. Interoperable Communications (Inter. Ops), 7. Detection (DET), 8. Decontamination (DECON), 9. Medical (MED), 10. Power (POW), 11. CBRNE Reference Materials (REF), 12. CBRNE Response Vehicles (VEH), 13. Terrorism Prevention (TP), 14. Physical Security (PS), 15. Inspection and Screening (IS), 16. Animal and Plants (A&P), 17. Watercraft (WC), 18. Aviation (AIR), 19. CBRNE Logistical Support (LS), 20. Intervention (INT), 21. Other Authorized (O), 22. Training (TRG), 23. Exercise (EX), 24. Planning (PLG), 25. Citizen Corps (CCP)

Investment Justification = 5 Specify on this line the Investment Justification associated with the project to be funded. One per application.
Choose one: 1. Support Georgia's Fusion Center, 2. Sustain Metropolitan Medical Response System (MMRS), 3. Citizen Preparedness and Volunteer Efforts (CCP), 4. Planning, Training and Exercises, 5. Sustain, Maintain, and Enhance Public Safety Response Teams Equipment, 6. Sustain Critical Infrastructure/Key Resources and Agro-Terrorism Response Capability

Discipline = EMA Specify discipline on this line: Fire, Law Enforcement (LE), EMS, EMA, 911, Other NOTE: Only ONE discipline per application

ITEM NO	CATEGORY	ITEM	Quantity	Cost Each	TOTAL COST
001	MED	24' Fully Stocked Trauma Trailer with Command Center	1	\$55,500.00	\$ 55,500.00
002	IOC	Motorola Mobile Radio for Command Center	1	\$1,100.00	\$ 1,100.00
003	IOC	Motorola Portable Radio Caehe for Team Use	12	\$950.00	\$ 11,400.00
004	O	Decaling and shipping for Trailer	1	\$3,000.00	\$ 3,000.00
005	PLG	Credential/ID maker and supplies	1	\$3,500.00	\$ 3,500.00
006					\$ -
007					\$ -
008					\$ -
009					\$ -
010					\$ -
011					\$ -
GEMA/HS Program Manager: Judy Gourley		Program: MASS CASUALTY	TOTAL	\$ 74,500.00	
Prepared By: James O. Anderson		Title: Director			

Commissioner Johnny Davis made a motion to proceed with the Homeland Security Grant. Commissioner Wayne Davis seconded the motion. The vote was unanimous.

Clarks Mill Road Resurfacing Project -- Admin

Chairman McGraw presented information regarding the Clarks Mill Road resurfacing project.; which is the resurfacing of 5.8 miles of Clarks Mill Road, beginning at the bridge and ending at GA State HWY 88. This proposal was packaged with Washington County’s project with Moreland Altobelli drawing up the necessary paperwork. The bid opening was held in Washington County on May 27, 2014 with Pittman Construction having the lowest bid of \$858,073.50. Pittman Construction’s, as well as the other, bids are reflected below:

JEFFERSON COUNTY, GEORGIA										
PROJECT:		2014 JEFFERSON COUNTY ROAD RESURFACING								

JEFFERSON COUNTY					PITTMAN		Reeves		C&H	
001	402-1812	RECYCLED ASPH CONC, LEVELING, INCL BITUM MATL & H LIME	TN	3000	\$74.80	\$224,400.00	\$86.49	\$259,470.00	\$90.00	\$270,000.00
002	402-3121	RECYCLED ASPH CONC 25 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	TN	400	\$112.25	\$44,900.00	\$125.24	\$50,096.00	\$79.00	\$31,600.00
003	402-3113	RECYCLED ASPH CONC 12.5 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	TN	6590	\$71.00	\$467,890.00	\$82.30	\$542,357.00	\$84.00	\$553,560.00
004	403-1000	BITUM TACK COAT	GL	9580	\$3.10	\$29,698.00	\$3.11	\$29,793.80	\$5.50	\$52,690.00
005	424-5007	SINGLE SURFACE TREATMENT, STN SZ 7, GP 1 OR 2	SY	79835	\$0.90	\$71,851.50	\$1.19	\$95,003.65	\$0.98	\$78,238.30
006	429-1000	RUMBLE STRIP	EA	3	\$650.00	\$1,950.00	\$980.00	\$2,940.00	\$1,000.00	\$3,000.00
007	652-2501	SOLID TRAFFIC STRIPE, 5 IN WHITE	LM	10.8	\$810.00	\$8,748.00	\$905.00	\$9,774.00	\$1,200.00	\$12,960.00
008	652-2502	SOLID TRAFFIC STRIPE, 5 IN YELLOW	LM	7.6	\$810.00	\$6,156.00	\$905.00	\$6,878.00	\$1,200.00	\$9,120.00
009	652-3502	SKIP TRAFFIC STRIPE, 5 IN YELLOW	GLM	3.2	\$550.00	\$1,760.00	\$605.00	\$1,936.00	\$700.00	\$2,240.00
011	653-1704	THERMOPLASTIC SOLID TRAF STRIPE, 24 IN WHITE	LF	90	\$8.00	\$720.00	\$8.65	\$778.50	\$8.00	\$720.00
					\$858,073.50		\$999,026.95		\$1,014,128.30	

Commissioner Wayne Davis made a motion to move forward with Clarks Mill Road resurfacing project and he would also like to have to that Harts Grove Church Road added on but it would only be for the unit price for asphalt as is with the same engineer looking over it; the length is ³⁴/₁₀₀ of a mile. That money would come from his portion of TSPLOST funds. Commissioner New stated he had no problem with them using the same contractor and the money coming from his portion of TSPLOST, but he does not think it should be run together. Commissioner Wayne Davis said it would not be together, because you would sign the contract you already have. Commissioner New they make two separate motions. Commissioner Wayne Davis modified his motion. Commissioner Wayne Davis made a motion to utilize Pittman Construction to do the Clarks Mill Road project. Commissioner New seconded. The vote was unanimous.

Commissioner Wayne Davis made a motion to pave Harts Grove Church Road using the same contractor so it does not have to be rebid and they can use the same unit price that they already have. Commissioner New seconded the motion with the stipulation that the funds come from SPLOST. Discussion: *Chairman McGraw said the commissioners should try to get other roads paved in their respective districts; he also stated the chairman from Washington County and the commissioners were pleased with the bids. Commissioner Gonice Davis said he had a problem.....each commissioner should know how much money they had for their district, then they would know what they can do within their district. Commissioner New stated they were going to get there and Commissioner Wayne Davis was receiving monies from his portion. Commissioner Johnny Davis stated the motion should say funding would come from*

Commissioner Wayne Davis’ portion and that would clarify that if they have to go back. Commissioner New asked the board to keep in mind that the SPLOST money that’s left in there...the board as a commission wherever a road is torn up, no matter whose district it’s in. When roads need the work on it they need to take the money from TSPLOST and repair the roads that needs it the most. This commission needs to handle it. Commissioner Johnny Davis stated Middleground Road in his district needs some repairs bad. Commissioner Wayne Davis stated now is the time to do it with the price that’s being offered. Commissioner Wayne Davis stated last year after the board of commissioners let the contract the city of Wrens piggy backed to do the part of Quaker Road and were able to save 27% of the cost of the road, because it was figured on unit price. That’s the reason he keeps saying unit price. Asphalt is based on daily price on whatever petroleum sells for that day. If gas goes up higher, it’s not going to matter what type of road you are doing, if gas goes up \$1.50 per gallon, the price for the asphalt has gone slam out of sight. The only thing you are doing is locking them in at this price. Commissioner Johnny Davis said he knows they have been talking about that for awhile and there is lot going on, but it would have to be an agreement across the board. Commissioner New stated there was 1.4 million in the account. Commissioner Gonice Davis said there was only so much you could do. And everyone had a lot of roads. The motion passed with a vote of four to one. Chairman McGraw, Commissioners Johnny Davis, Wayne Davis, Tommy New voted yes. Commissioner Gonice Davis voted no.

Courtroom

Chairman McGraw showed the board and the audience pictures of the work being done in the county courtroom and gave an update on the work progress in the courtroom at the county courthouse.

Scheduled Public Comments

Mrs. Eunice Oliver a senior who attends the Jefferson County Leisure Center thanked the board for reopening the center and told them what a wonderful time they were having there now. She commended Tammie Bennett, the center’s current director on a job well done for organizing trips, etc. She also invited the board to stop by sometime see for themselves the progress being made there.

Public Comments on Agenda Items

Mr. John Peebles commented on the tractor trailer parking and commended Jimmy Kitchens on the wonderful job he is doing.

Adjournment

Commissioner Johnny Davis made a motion to adjourn the regular meeting and go into Executive Session to discuss litigation. Commissioner Wayne Davis seconded the motion. The vote was unanimous.

Executive Session

No Action Taken. Commissioner Wayne Davis made a motion to adjourn Executive Session. Commissioner Johnny Davis seconded. The motion was unanimous.

Commissioner Gonice Davis made a motion to go back into the Regular Meeting. Commissioner Johnny Davis seconded the motion.

Adjournment

Commissioner Wayne Davis made a motion to adjourn the meeting. Commissioner Johnny Davis seconded the motion. The vote was unanimous.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

H. G. Thomas New, Member

Johnny Davis, Member

Wayne Davis, Member

JEFFERSON COUNTY COMMISSIONERS
PUBLIC HEARING
JUNE 12, 2014
6:00 P.M.

This was a public hearing to discuss projects and garner public input for the proposed SPLOST Referendum. It was held at the Jefferson County Commissioners Office.

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Tommy New, Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; and Bonnie Wells, County Clerk. County Attorney, Dalton Dowdy, was absent.

Chairman McGraw called the hearing to order.

County Administrator Adam Mestres, presented information on the proposed 2016 SPLOST Referendum. The amount expected is \$5,888,098 over a six year period.

Development Authority Executive Director, Tom Jordan, presented the board with the amount of money the development authority would need from the proposed SPLOST. Public Works Director, Ken Thomas, presented a list of equipment he needed. Commissioner Wayne Davis discussed what he felt the water department needed.

Adjournment

Commissioner Gonice Davis made a motion to adjourn. Commissioner Wayne Davis seconded the motion. The vote was unanimous.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

H. G. Thomas New, Member

Johnny Davis, Member

Wayne Davis, Member

JEFFERSON COUNTY COMMISSIONERS
FIRST READING & REVIEW OF BUDGET
JUNE 12, 2014
7:00 P.M.

This was the first reading of the FY 14/15 Budget. It was held at the Jefferson County Commissioners Office

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Tommy New , Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; and Bonnie Wells, County Clerk. County Attorney, Dalton Dowdy, was absent.

Chairman McGraw called meeting to order.

County Administrator, Adam Mestres, presented the FY 14/15 Budget to the board; explained and answered questions pertaining to the budget.

Chief Appraiser, Katherine Perry, attended the meeting to answer questions from the board.

The board and the county administrator reviewed the budget extensively.

Adjournment

Commissioner New made a motion to adjourn. Commissioner Gonice Davis seconded the motion. The vote was unanimous.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

H. G. Thomas New, Member

Johnny Davis, Member

Wayne Davis, Member

JEFFERSON COUNTY COMMISSIONERS
PUBLIC HEARING
JUNE 19, 2014
6:00 P.M.

This was a public hearing to discuss projects and garner public input for the proposed SPLOST Referendum. It was held at the Jefferson County Commissioners Office

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Tommy New, Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; and Bonnie Wells, County Clerk. County Attorney, Dalton Dowdy, was absent.

Chairman McGraw called the hearing to order. Commissioner Wayne Davis gave the invocation.

County Administrator Adam Mestres, presented information on the proposed 2016 SPLOST Referendum. The amount expected is \$5,888,098 over a six year period.

The commissioners discussed various projects they had interest in for SPLOST funds.

Adjournment

Commissioner Wayne Davis made a motion to adjourn. Commissioner Gonice Davis seconded the motion. The vote was unanimous.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

H. G. Thomas New, Member

Johnny Davis, Member

JEFFERSON COUNTY COMMISSIONERS
SECOND READING – PUBLIC HEARING
REVIEW OF FY 15 BUDGET
JUNE 19, 2014
7:00 P.M.

This was the second public hearing to review and discuss FY 15 Budget. It was held at the Jefferson County Commissioners Office.

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Tommy New, Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; and Bonnie Wells, County Clerk. County Attorney, Dalton Dowdy, was absent.

Chairman McGraw called the hearing to order. Commissioner New gave the invocation.

County Administrator, Adam Mestres, presented the FY 14/15 Budget, he also explained and answered questions pertaining to the budget.

Commissioner New made a motion to adjourn. Commissioner Gonice Davis seconded the motion. The vote was unanimous.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

H. G. Thomas New, Member

Johnny Davis, Member

Wayne Davis, Member

JEFFERSON COUNTY COMMISSIONERS
THIRD AND FINAL READING OF FY 15 BUDGET
JUNE 26, 2014
8:30 A.M.

This was the third and final reading of the budget. It was held at the Jefferson County Commissioners Office.

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Tommy New, Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; Dalton Dowdy, County Attorney; and Bonnie Wells, County Clerk.

Chairman McGraw called the meeting to order. Commissioner Johnny Davis gave the invocation.

County Administrator, Adam Mestres, presented the FY 15 budget, reviewing and explaining the budget to the board and the audience. He stated there were no changes from the budget since the last reading.

Adjournment

Chairman McGraw closed the meeting.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

H. G. Thomas New, Member

Johnny Davis, Member

Wayne Davis, Member

JEFFERSON COUNTY COMMISSIONERS
CALL MEETING
JUNE 26, 2014
9:00 A.M.

This was a Call Meeting. It was held at the Jefferson County Commissioners Office.

Those present were as follows: Mitchell McGraw, Chairman; Gonice Davis, Member; Tommy New, Member; Johnny Davis, Member; Wayne Davis, Member; Adam Mestres, County Administrator; Dalton Dowdy, County Attorney; and Bonnie Wells, County Clerk.

Chairman McGraw called the meeting to order.

Commissioner Gonice Davis made a motion to amend the agenda by adding public comments on agenda items to the format.

Commissioner Gonice Davis made a motion to adopt the agenda. Commissioner Wayne Davis seconded the motion. The vote was unanimous.

Adopt FY 15 Budget & Budget Resolution

County Administrator, Adam Mestres, presented the FY 15 Budget and read the FY 15 Budget Resolution. The Resolution is as follows:

Jefferson County Board of Commissioners
Resolution # 2014 - 01

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
JEFFERSON COUNTY, GEORGIA ADOPTING AN ANNUAL
BALANCED BUDGET FOR ALL FUNDS USED BY JEFFERSON
COUNTY, GEORGIA FOR FISCAL YEAR 2014 – 2015

WHEREAS, it is the duty of the Board of Commissioners to adopt and operate under an annual balanced budget for the general fund, each special revenue fund, and each debt service fund in use by the local government pursuant to Section 36-81-3(b)(1) of the Official Code of Georgia Annotated (“O.C.G.A.”); and

WHEREAS, nothing shall preclude a local government from adopting a budget for any funds used by the local government in addition to those specifically identified pursuant to Section 36-81-3(b)(1) O.C.G.A.; and

WHEREAS, the Jefferson County Board of Commissioners may create individual budget documents for enterprise funds, internal service funds, or fiduciary funds; and

WHEREAS, a budget calendar providing dates and times of budget readings, public hearing, and adoption of budget documents was published on May 29, 2014 in The News and Farmer/Jefferson Reporter a newspaper of general circulation throughout Jefferson County which was at least one (1) week prior to the public hearing that was held on the proposed budget, which public hearing was held on June 19, 2014, and at least one (1) week prior to the meeting of the Board of Commissioners at which adoption of the budget resolution was considered, all as required by Section 36-81-5(e), (f) and(g) O.C.G.A.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and hereby resolved by authority of same as follows:

Section 1. **Adoption of Annual Balanced Budget for Fiscal Year 2014 – 2015.** The annual balanced budget for Fiscal Year 2014 – 2015 for all funds of Jefferson County, Georgia, in the form attached hereto and made a part hereof as “Attachment A” is hereby adopted. Nothing shall preclude the Board of Commissioners from amending this budget so as to adopt to changing governmental needs during said Fiscal Year.


Section 2. **Fiscal Year.** The Fiscal Year for Jefferson County, Georgia, shall be July 1, 2014 through June 30, 2015.


Section 3. **Effective Date.** This Resolution shall be effective upon its adoption this Twenty-Sixth (26) day of June in the year Two-Thousand and Fourteen (2014).

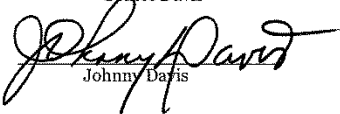
BE IT FURTHER RESOLVED THAT this resolution be made a part of the commission meeting minutes by reference.

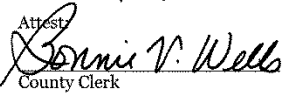
Adopted: June 26, 2014


Jefferson County Board of Commissioners

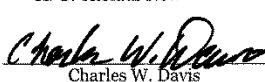

Mitchell McGraw, Chairman


Gonice Davis


Johnny Davis


Attest
Bonnie V. Wells
County Clerk


H. G. Thomas New


Charles W. Davis

ATTACHMENT A

GENERAL FUND

General Administration	\$593,453.00
County Buildings	\$166,058.00
Sheriff	\$2,864,950.00
Judicial	\$439,895.00
Tax Assessor	\$430,066.00
Clerk of Court	\$262,125.00
Tax Commissioner	\$279,492.00
Correctional Institution	\$1,851,053.00
Old Landfill	\$78,225.00
Coroner	\$49,704.00
Health Department	\$153,467.00
County Agent	\$59,781.00
Recreation Department	\$272,371.00
Emergency Management	\$68,451.00
Transit	\$328,031.00
Nutrition	\$120,180.00
Road Department	\$454,385.00
Unallocated	\$213,679.00
Magistrate Court	\$217,867.00
Probate Court	\$109,221.00
Building Inspections	\$105,717.00
Code Enforcement	\$60,894.00
Emergency 911	\$350,222.00
Other	
Accounting	\$10,000.00
Audits	\$70,000.00
Juvenile Court	\$5,000.00

Fire Fighting	\$93,000.00
Emergency Medical Svc	\$509,000.00
Animal Control	\$800.00
CDBG Projects	\$61,700.00
Hospital	\$350,000.00
DFACS	\$2,000.00
Libraries	\$156,482.00
Library Periodicals	\$8,700.00
Forestry	\$24,138.00
Economic Development	\$146,000.00
Shop	\$182,323.00
Elections/Registrar	\$134,189.00
County Fire	\$86,843.00
Total Budget	\$11,369,462.00

FUND 205

Law Library	\$40,000.00
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FUND 211

Jail Improvement	\$32,000.00
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FUND 212

D.A.T.E.	\$7,500.00
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FUND 213

Federal Sharing	\$5,000.00
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FUND 214

Condemned	\$5,000.00
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FUND 215

E-911	\$600,762.00
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FUND 251

LMIG	\$877,026.00
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FUND 321

2011 SPLOST	\$1,788,000.00
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FUND 322

TIA/TSPLOST	\$1,024,000.00
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FUND 343

2012 CDBG	\$12,456.60
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FUND 505

Water & Sewer	\$134,297.00
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FUND 540

Solid Waste	\$690,080.00
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Commissioner Gonice Davis made a motion to adopt the FY 15 Budget and Resolution as read. Commissioner New seconded the motion. The vote passed with a vote of three to one. Chairman McGraw, Commissioners Gonice Davis, Johnny Davis, and Tommy New voted yes. Commissioner Wayne Davis voted no.

Adopt FY 14 Budget Amendments

County Administrator, Adam Mestres, presented budget amendments for FY 14 Budget. Those amendments are listed on the next page.

BUDGET ADMENDMENTS-GENERAL FUND
June 2014

TO

1	1110-40-512100	Commissioners	Group Insurance	1,550.00
2	1320-40-512100	Administrator	Group Insurance	360.00
3	1330-40-512100	Clerk	Group Insurance	360.00
4	1512-40-512100	Admin-Accounting	Group Insurance	1,210.00
5	1565-41-512100	County Buildings	Group Insurance	150.00
6	3700-50-512100	Coroner	Group Insurance	380.00
7	6121-53-512100	Recreation Supervision	Group Insurance	360.00
8	3920-54-512100	Emergency Management	Group Insurance	360.00
9	4200-58-512100	Roads	Group Insurance	1,250.00
10	4210-58-512100	Roads-Adm	Group Insurance	720.00
11	2400-61-512100	Magistrate	Group Insurance	1,080.00
12	3420-71-512100	Shop Officer	Group Insurance	360.00
13	4900-71-512100	Shop	Group Insurance	360.00
14	1565-41-511100		Regular Employee	2,275.00
15	1565-41-512200	County Buildings	FICA Match	122.00
16	1565-41-512300	County Buildings	Medicare Match	28.00
17	1565-41-522200	County Buildings	Repairs & Maintenance	8,540.00
18	1565-41-531100	County Buildings	Supplies & Materials	3,660.00
19	1565-41-531700	County Buildings	Other Supplies	1,500.00
20	3326-42-521011	Jail	Inmate Medical-Incidents	45,000.00
21	1545-47-522200	Tax Commissioner	Repairs & Maintenance	3,400.00
22	1545-47-523601	Tax Commissioner	FIFA Recording Fees	5,200.00
23	3420-48-511300	Prison	Overtime	1,900.00
24	3420-48-512600	Prison	Unemployment Insuance	3,300.00
25	3700-50-521200	Coroner	Professional	3,250.00
26	3920-54-531100	Emergency Management	Supplies & Materials	1,200.00
27	3920-54-531300	Emergency Management	Food	2,100.00
28	4200-58-511300	Roads	Overtime	2,850.00
29	2400-61-523500	Magistrate	Travel	500.00
30	3420-71-511300	Shop Officer	Overtime	500.00
31	4900-71-531210	Shop	Water/Sewage/Gas	4,425.00
				98,250.00

FROM				
	1512-60-512100	Group Insurance-Unallocated		8,500.00
	1512-60-579000	Contingencies		89,750.00
				98,250.00

TO

1	5540-56-511100	Transit	Regular Employee	8,500.00
2	5540-56-522200	Transit	Repairs & Maintanance	6,500.00
				15,000.00

FROM				
1	5520-57-511100	Senior Citizens	Regular Employee	15,000.00

Commissioner Wayne Davis made a motion to adopt the budget amendments. Commissioner New seconded the motion. The vote was unanimous.

Public Comments on Agenda Items

Commissioner New made comments on the budget regarding public safety.

Adjournment

Commissioner New made a motion to adjourn. Commissioner Gonice Davis seconded the motion. The vote was unanimous.

Attest:

County Clerk

Mitchell McGraw, Chairman

Gonice Davis, Member

H. G. Thomas New, Member

Johnny Davis, Member

Wayne Davis, Member
